

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

|  |  |  |                      |
|--|--|--|----------------------|
| (1) DEPARTMENT<br>Public Works   | (2) MEETING DATE<br>3/17/2015            | (3) CONTACT/PHONE<br>Ray Dienzo, Water Resources Engineer<br>(805) 788-2110  |                      |
| (4) SUBJECT<br>Request to approve seven committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.  |  |  |                      |
| (5) RECOMMENDED ACTION<br>It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint the following members to the Water Resources Advisory Committee: Matt Makowetski, replacing Noah Smulker, as the Member for the City of Morro Bay; David Buckingham, replacing Rob Livick, as the Alternate Member for the City of Morro Bay; Scott Buffaloe, replacing Tisdell Thomas, as the Member for the California Men's Colony; Mike Schwartz, replacing Larry Barkley, as Alternate Member for the California Men's Colony; Sheila Blake, replacing Erik Howell, as the Member for the City of Pismo Beach; Erik Howell, replacing Kris Vardas, as the Alternate Member for the City of Pismo Beach; and Dan Carpenter, replacing Kathy Smith, as the Alternate Member for City of San Luis Obispo. The Water Resources Advisory Committee serves at the pleasure of the Board of Supervisors. |  |  |                      |
| (6) FUNDING SOURCE(S)<br>N/A   | (7) CURRENT YEAR FINANCIAL IMPACT<br>N/A | (8) ANNUAL FINANCIAL IMPACT<br>N/A   | (9) BUDGETED?<br>N/A |
| (10) AGENDA PLACEMENT<br><input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input type="checkbox"/> Board Business (Time Est. ____ )  |  |  |                      |
| (11) EXECUTED DOCUMENTS<br><input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A   |  |  |                      |
| (12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)<br>N/A   |  | (13) BUDGET ADJUSTMENT REQUIRED?<br>BAR ID Number: N/A<br><input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A |                      |
| (14) LOCATION MAP<br>N/A   | (15) BUSINESS IMPACT STATEMENT?<br>No    | (16) AGENDA ITEM HISTORY<br><input type="checkbox"/> N/A    Date: 1/6/15, #19  |                      |
| (17) ADMINISTRATIVE OFFICE REVIEW  |  |  |                      |
| (18) SUPERVISOR DISTRICT(S)<br>All Districts   |  |  |                      |

Reference: 15MAR17-C-2

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works  
Ray Dienzo, Water Resources Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 3/17/2015

SUBJECT: Request to approve seven committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

## **RECOMMENDATION**

It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint the following members to the Water Resources Advisory Committee: Matt Makowetski, replacing Noah Smulker, as the Member for the City of Morro Bay; David Buckingham, replacing Rob Livick, as the Alternate Member for the City of Morro Bay; Scott Buffaloe, replacing Tisdell Thomas, as the Member for the California Men's Colony; Mike Schwartz, replacing Larry Barkley, as Alternate Member for the California Men's Colony; Sheila Blake, replacing Erik Howell, as the Member for the City of Pismo Beach; Erik Howell, replacing Kris Vardas, as the Alternate Member for the City of Pismo Beach; and Dan Carpenter, replacing Kathy Smith, as the Alternate Member for City of San Luis Obispo. The Water Resources Advisory Committee serves at the pleasure of the Board of Supervisors.

## **DISCUSSION**

The Water Resources Advisory Committee (WRAC) was formed:

1. To advise the County Board of Supervisors concerning all policy decisions relating to the water resources of the San Luis Obispo County Flood Control and Water Conservation District.
2. To recommend to the Board specific water resource and water conservation programs with recognition of the economic and environmental values of the programs.
3. To recommend methods of financing water resource programs.

This Committee is currently comprised of over 30 representatives from each of the Cities, Water Purveyors, and Resource Conservation Districts, and also includes representatives from the Agriculture, Environmental, and Development communities.

| <b>Appointee</b> | <b>Status</b> | <b>Representing</b>     | <b>Replacing</b> |
|------------------|---------------|-------------------------|------------------|
| Matt Makowetski  | Member        | City of Morro Bay       | Noah Smulker     |
| David Buckingham | Alternate     | City of Morro Bay       | Rob Livick       |
| Scott Buffalo    | Member        | California Men's Colony | Tisdell Thomas   |
| Mike Schwartz    | Alternate     | California Men's Colony | Larry Barkley    |
| Sheila Blake     | Member        | City of Pismo Beach     | Erik Howell      |
| Erik Howell      | Alternate     | City of Pismo Beach     | Kris Vardas      |
| Dan Carpenter    | Alternate     | City of San Luis Obispo | Kathy Smith      |

Correspondence from the City of Morro Bay, California Men's Colony, City of Pismo Beach, and the City of San Luis Obispo is attached (Attachment "A").

### **OTHER AGENCY INVOLVEMENT/IMPACT**

The work efforts of the Flood Control and Water Conservation District involve or impact nearly every local agency and numerous water purveyors throughout the County. The nominations for the agency appointments were made by the City of Morro Bay, California Men's Colony, City of Pismo Beach, and the City of San Luis Obispo as indicated in the attached correspondence. The County Clerk properly noticed the vacancies in compliance with the Maddy Act. Should your Board approve today's action, Attachment "B" is a list of the entire Water Resources Advisory Committee membership, with new appointment highlighted in bold letters.

### **FINANCIAL CONSIDERATIONS**

There are no financial impacts as a result of this action.

### **RESULTS**

Approval of the recommended action will appoint new members and new alternate members to the Water Resources Advisory Committee and provide your Board with the best possible recommendations on water related issues, resulting in a more livable and well-governed community.

File: CF 900.10.03

Reference: 15MAR17-C-2

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### **ATTACHMENTS**

1. Attachment A – Agency Membership Nomination Correspondence
2. Attachment B – Entire WRAC Membership with Recommended Action